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REPLY TO Wilmington Office

June 6, 2007

VIA ELECTRONIC FILING

The Honorable Gregory M. Sleet
United States District Court
for the District of Delaware
844 N. King Street
Room 2124, Lockbox 19
Wilmington, Delaware 19801

Re: *Dyson, Inc, et al. v. Maytag Corp., et al.*, Civ. Nos. 05-434-GMS and 06-654-GMS

Dear Judge Sleet:

—
The parties jointly file herewith: (a) a proposed Consent Decree to be entered in both Civil Action Nos. 05-434-GMS and 06-654-GMS (FILED UNDER SEAL); and (b) stipulations of dismissal of Civil Action Nos. 05-434-GMS and 06-654-GMS. The parties jointly seek entry of the Consent Decree, and upon such entry, seek entry of the stipulations of dismissal.

Counsel if available at the Court's convenience should there be any questions.

Respectfully submitted,

Francis DiGiovanni

FD/

cc: Clerk of the Court (by electronic filing)
C. Barr Flinn, Esq. (by hand delivery and e-mail)
John W. Shaw, Esq. (by hand delivery and e-mail)
Garrard R. Beeney, Esq. (by e-mail)
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ATTACHMENT A

FILED UNDER SEAL

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

DYSON, INC.,)	
)	
Plaintiffs/Counter-Defendants,)	
)	
v.)	
)	Civil Action No. 06-654-GMS
MAYTAG CORPORATION,)	
HOOVER, INC.,)	
HOOVER COMPANY I, L.P.,)	
)	
Defendants/Counter-Plaintiffs.)	

STIPULATION AND ORDER FOR DISMISSAL WITH PREJUDICE

The undersigned parties, having entered into a settlement agreement, and the Court having entered a Consent Decree in this case, agree and stipulate, subject to the approval of the Court, that:

1. The action, and all claims and counterclaims asserted herein, is hereby dismissed with prejudice.
2. Each of the parties hereto shall bear its own costs and attorneys' fees.
3. This Court shall retain jurisdiction of all matters concerning the settlement in this action, including over the Mutual General Release and Settlement Agreement ("Settlement Agreement") entered into by the parties in this action, for the purpose of enforcing the Settlement Agreement. The Settlement Agreement shall be and is hereby incorporated by reference into this Stipulation and Order.

4. The Court shall further retain jurisdiction as set forth in D.I. 424 (Transcript page 868:10-16).

/s/ John W. Shaw .
C. Barr Flinn (#4092)
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Attorneys for Plaintiffs

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Attorneys for Defendants

SO ORDERED, this ____ day of June, 2007

United States District Judge